

Town of Grand Coulee

Meeting Minutes

September 12, 2023 - Regular - 06:00 PM

Present: A quorum being present the Deputy - Mayor Lee-Ann Ross called the meeting to order with the following councilors present: ,Doug Ramsay, Ken Weisgarber Also present was CAO, Heather Hind.
 Absent: Mayor Botkin and Councilor Peters
 Ratepayers: 2

1. Calling the meeting to order by mayor

Deputy Mayor Ross called the meeting to order at 6:00 pm,

2. NEW COUNCIL MEMBERS Welcome

3. Accept the Agenda as presented

Resolution No: 2023-154

Moved By: Doug Ramsay

Seconded By: Ken Weisgarber

That Council approve the agenda for this meeting as amended;
 Council minutes added as item 6.7

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Makenzie Peters				✓
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

4. Conflict of Interest

none

5. Delegation

5.1 Business /Communication plan for Town

Outlaw Communication discussion

6. Unfinished Business

6.1 Drainage

Resolution No: 2023-155

Moved By: Lee-Ann Ross

Seconded By: Ken Weisgarber

BE IT RESOLVED THAT Council approves the following for the drainage projects:
 Coco Matt be used in the locations as required by the contractor to a maximum of \$5000.00 AND THAT the drainage route on the South West Corner of Prairie Valley school grounds as defined by the contractor and the cost of \$3000.00 shall be shared with the Prairie Valley School Division AND THAT the drainage flow around the west side of the community hall and the south parking lot be approved as presented by the contractor for an amount of \$1000.00.

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Makenzie Peters				✓
Doug Ramsay	✓			

Lee-Ann Ross ✓
 Ken Weisgarber ✓

Carried

6.1.1 Blair street culvert

Resolution No: 2023-156

Moved By: Doug Ramsay

Seconded By: Ken Weisgarber

BE IT RESOLVED THAT THE Council adheres to the Contractors decision for the address of 41 Blair street , as Metz Construction was awarded contract to provide drainage remediation for the Town .

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Makenzie Peters				✓
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

Recess Called at 7:00pm by Deputy Mayor Ross returned at 7:03pm

6.2 Community hall change order

Resolution No: 2023-157

Moved By: Lee-Ann Ross

Seconded By: Doug Ramsay

BE IT RESOLVED THAT Council approves the Change order # 2 for the amount of \$4190.00 for the replacement of damaged duct work in the community hall crawl space as recommended by Mechanical design Group

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Makenzie Peters				✓
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

6.3 Community Park water pooling by rink shack

Resolution No: 2023-158

Moved By: Lee-Ann Ross

Seconded By: Ken Weisgarber

BE IT RESOLVED THAT Council accepts the email from ASL regarding the design of the paved walkway on the West side of the Skate shack AND to maintain warranty for work completed by the contractor.

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Makenzie Peters				✓
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

6.4 Glowdown (Harvest Hoe Down) update

6.5 Council gifts

Tabled

6.5.1 Temporary Road Closure

Resolution No: 2023-159

Moved By: Doug Ramsay

Seconded By: Ken Weisgarber

BE IT RESOLVED THAT Assiniboia Avenue is closed from the corner of English Bay to Burton Street, on September 16th , 2023 from 9:00 am to 10:00pm for the use during the glow down event AND THAT parking will be allowed at the hall parking lot, Memorial and Meadow Park parking areas.

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Makenzie Peters				✓
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

6.6 Rate payer survey discussion

Resolution No: 2023-160

Moved By: Doug Ramsay

Seconded By: Ken Weisgarber

BE IT RESOLVED THAT Council directs the administration create a special column in the newsletter called 'Resident Satisfaction Survey Update' to provide monthly progress report on plans to address areas of lower levels of satisfaction as indicated in the survey data and comments AND THAT the column also highlight ideas that council has gleaned from the residents comments that we plan to or are, putting into action as an acknowledgement of the value we place on resident input AND THAT the content of the next column highlight the area of council transparency and communication minutes specifically regarding council meeting and minutes , specifically that minutes will be approved at every council meeting and then posted and that council meetings will be recorded , live streamed and posted in you tube beginning October 24th, 2023

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Makenzie Peters				✓
Doug Ramsay	✓			
Lee-Ann Ross		✓		
Ken Weisgarber	✓			

Carried

6.7 Recording Council Meetings

Resolution No: 2023-161

Moved By: Doug Ramsay

Seconded By: Lee-Ann Ross

BE IT RESOLVED THAT the CAO to continue to investigate the costs and process required to create video recording and post the council meetings

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Makenzie Peters				✓

Doug Ramsay	✓
Lee-Ann Ross	✓
Ken Weisgarber	✓

Carried

6.8 09-2023 Council Procedure Bylaw 2nd reading

Resolution No: 2023-162

Moved By: Doug Ramsay

Seconded By: Lee-Ann Ross

BE IT RESLOVED That the Council Procedure Bylaw be given 2nd reading with the following amendments: in 14.1, insert "regular council meeting" between the words "every" and "shall be as follows"; AND delete "14.1a) regular council meeting shall be as follows"; AND replace "(c) Delegation" with "(c) Adoption of Minutes; AND replace "(d) Presentations and Recognitions" with "(d) Delegations"

The section would read:

14.1 The general order of business of every regular council meeting shall be as follows:

- a) Call to Order
- b) Conflict of Interest
- c) Adoption of Minutes
- d) Delegation
- e) Unfinished Business
- f) Consent Agenda
- g) New Business
- h) Updates and Reports
- i) Committee Updates
- j) Correspondence
- k) Adjournment

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Makenzie Peters				✓
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

6.8.1 09-2023 Council procedure bylaw third reading

Resolution No: 2023-163

Moved By: Doug Ramsay

Seconded By: Lee-Ann Ross

BE IT RESOLVED THAT 09-2023 Council Procedure Bylaw be given its third reading

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Makenzie Peters				✓
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

6.9 Parking Permits

Tabled

6.10 06-2023 Golf Cart bylaw amendments required by SGI

Resolution No:

Tabled

6.11 Land survey for 14 block, Town property for sale**Resolution No:** 2023-164**Moved By:** Doug Ramsay**Seconded By:** Lee-Ann Ross

BE IT RESOLVED THAT the quote from Compass Geomatics for the Survey of Lot 14 Block 3, Plan no. 55058 for the amount of \$1900.00 plus tax be accepted and to proceed with survey.

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Makenzie Peters				✓
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

6.12 TSS joint municipal meeting**7. Consent Agenda****Resolution No:** 2023-165**Moved By:** Ken Weisgarber**Seconded By:** Doug Ramsay

BE IT RESOLVED THAT the following items a) to e) are accepted by Council, as presented ;

- a) Minutes from August 1 and 8th, 2023 be approved
- b) Statement of Financial activities from August
- c) Balance sheet from August
- d) Accounts for payment acknowledged from ; Chq# 4221-4239 = \$124,682.56; EFT pmnt 397-405 = \$57,799.52 ; Master card pmnt 303 - 307 = \$902.61
- e) Water treatment plant records from August

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Makenzie Peters				✓
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

8. New Business**8.1 Budget Discussion workshop date TBD****8.2 Driveways and their construction****8.3 approval of purchase of ipads for Council****Resolution No:** 2023-166**Moved By:** Lee-Ann Ross**Seconded By:** Doug Ramsay

BE IT RESOLVED THAT Council approves the purchase of the 2 ipads for the new Council members as per the GG - Purchasing of Electronics Policy AND THAT the purchase will be from the General Reserves

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Makenzie Peters				✓

Doug Ramsay	✓
Lee-Ann Ross	✓
Ken Weisgarber	✓

Carried

8.4 Water and Waste water WSA inspection reports

Resolution No: 2023-167

Moved By: Doug Ramsay

Seconded By: Lee-Ann Ross

BE IT RESOLVED THAT THE 2023 WSA Reports completed on July 26, 2023 by Don Turner, for Water and Waste Water inspections are acknowledged by Council as attached.

Name	Yes	No	Abstained	Absent
Walter Botkin				✓
Makenzie Peters				✓
Doug Ramsay	✓			
Lee-Ann Ross	✓			
Ken Weisgarber	✓			

Carried

9. Updates and Reports

9.1 CAO / Foreman Report

9.1.1 Foreman Reports

9.1.2 CAO Report

9.1.3 RCEC Report

9.2 Up Coming /Past meeting & Workshops

9.3 Council Round Table

9.4 RCMP Updates

9.5 Traffic Stats

10. Committee Updates

11. Correspondence

12. Adjourn

Resolution No: 2023-168

Moved By: Doug Ramsay

Seconded By: Ken Weisgarber

That we do now adjourn.8:55pm

Carried

Deputy Mayor, Lee-Ann Ross

CAO, Heather Hind

Attachments

 [WTP August](#)

 [August Balance Sheet](#)

 [August Accounts Payable](#)

 [August Financial Activities](#)

 [August 8th Draft minutes](#)

-  [2023 SW inspection](#)
-  [2023 WW inspection](#)
-  [Foreman Reports August](#)
-  [CAO Report September](#)
-  [RCEC Report September](#)
-  [White Butte RCMP report July](#)